



April 8, 2016

Dear Chief,

Please find enclosed the Fiscal Year 2016-2017 Amendment FOUR to the State Financial Assistance Contract with supporting exhibits in response to the 2016 JJAEP Summer School Program.

Included with this amendment are two resolutions. Exhibit "F" to be executed with a board meeting and Exhibit "F(1)" to be executed if your department has prior Chair Authorization for FY2016. **Only one resolution is necessary.**

Please submit (recommend electronic) the fully executed copy of Amendment FOUR as soon as possible so that disbursement can be made.

The Grantee is responsible for maintaining an executed Amendment FOUR along with any receipts or other requested supporting documentation evidencing the expenses related to Amendment FOUR as these expenses may be audited during your scheduled fiscal desk review or onsite monitoring visit.

Thank you for your expedience in this matter.

Sincerely,

A handwritten signature in blue ink that reads "Gonzalez".

Tonya Gonzalez  
County Contracts Administrator  
Phone: 512.490.7977  
Fax: 512.490.7252

tonya.gonzalez@tjjd.texas.gov



## Texas Juvenile Justice Department State Financial Assistance Contract 2016 - 2017 Biennium

### Amendment Number Four

This is Amendment Number Four to the State Financial Assistance Contract for the 2016 – 2017 Biennium between the State of Texas, represented by and through the Texas Juvenile Justice Department, hereinafter called "the Department", and the juvenile board of **FORT BEND** County hereinafter called the "Grantee". In consideration of the mutual agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Department and the Grantee, for the consideration hereinafter detailed, make the following amendment.

#### Article I.

#### PURPOSE AND SCOPE OF AMENDMENT

The purpose of Amendment Number Four is to delineate the duties of the Department and the Grantee regarding the distribution, receipt and expenditure of grant funding to provide assistance to the Grantee for Juvenile Justice Alternative Education Program (JJAEP) Summer School. All provisions in the 2016 - 2017 Biennium State Financial Assistance Contract and any fully executed amendments thereto that do not conflict with the provisions of Amendment Number Four remain in full force and effect.

#### Article II.

#### Amendments to Article II

#### INCORPORATED DOCUMENTS AND DOCUMENT INCORPORATED BY REFERENCE

Article II, Section 2.1, Subsection 2.1.1 is amended by adding Paragraph 2.1.1.6 to read as follows:

- 2.1.1.6 Exhibit F. *Juvenile Justice Alternative Education (JJAEP) Summer School - 2016 (Amendment Four).*

#### Article III.

#### Amendments to Article IV

#### OBLIGATIONS AND RESPONSIBILITIES OF THE DEPARTMENT JUVENILE JUSTICE ALTERNATIVE EDUCATION (JJAEP) SUMMER SCHOOL - 2016

Article IV, Section 4.3, Subsection 4.3.2 is amended by adding Subsection 4.3.2.1 to read:

- 4.3.2.1 **Juvenile Justice Alternative Education (JJAEP) Summer School – 2016.** This section only applies to a JJAEP's summer school program. The Grantee is eligible to receive funding for students who meet the eligibility requirements set for the in Article IV, Section 4.3, Subsection 4.3.2 of the JJAEP Program (Grant "P) of the State Financial Assistance Contract for the 2014-2015 Biennium. To the extent funds are available, the Grantee shall be eligible for allowed reimbursements in an amount not to exceed **\$150,000.00** payable to the Grantee from the first day after the last day of the FY2016 180-day regular school year through the first day of the FY2017 180-day regular school year.

*For the faithful performance of the terms of this Contract, the parties hereto in their capacities as stated, execute this Contract, affix their signatures and bind themselves.*

**THE STATE OF TEXAS, Acting By and Through The Texas Juvenile Justice Department**

By: \_\_\_\_\_ Typed Name: David Reilly  
 Title: Executive Director Date: \_\_\_\_\_

**GRANT RECIPIENT, The Juvenile Board of FORT BEND**

By: \_\_\_\_\_ Typed Name: \_\_\_\_\_  
 (Juvenile Board Chairperson)

Title: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_ Typed Name: \_\_\_\_\_  
 (Chief Administrative Officer)

Title: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_ Typed Name: \_\_\_\_\_  
 (Fiscal Officer)

Title: \_\_\_\_\_ Date: \_\_\_\_\_

**EXHIBIT "F"**  
**JUVENILE BOARD RESOLUTION**  
**JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) SUMMER SCHOOL**  
**FY2016**

STATE OF TEXAS

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Know All Men By These Present

COUNTY OF FORT BEND

On this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, a duly called and lawfully convened meeting of the Juvenile Board of **FORT BEND** County, Texas was held in the City of \_\_\_\_\_, pursuant to the Texas Open Meetings Act. A quorum of the Members was present, to wit:

(Insert Names of Juvenile Board Members Present)


where, among other matters, came up for consideration and adoption the following Resolution:

**Whereas**, the Texas Juvenile Justice Department has made available funding appropriated by the 83<sup>rd</sup> Texas Legislature to provide extended funding to the Juvenile Justice Alternative Education Program (JJAEP) Summer School – FY2016 ; and

**Whereas**, the Juvenile Board believes that execution of Amendment Number Four to the 2016-2017 Biennium State Financial Assistance Contract will further the interests of juvenile justice in this county and are in support of this resolution;

**Therefore Be It Resolved** that the Juvenile Board of **FORT BEND** County, Texas does hereby formally authorize and approve execution of Amendment Number Four to the State Financial Assistance Contract for the 2016-2017 Biennium with the Texas Juvenile Justice Department.

The foregoing Resolution was lawfully moved by \_\_\_\_\_, duly seconded by \_\_\_\_\_, and duly adopted by the Juvenile Board on a vote of \_\_\_\_\_ members for the motion and \_\_\_\_\_ opposed.

\_\_\_\_\_  
Printed Name of Juvenile Board Chair

\_\_\_\_\_  
Signature of Juvenile Board Chair

\_\_\_\_\_  
Date Signed

**EXHIBIT "F1"**  
**JUVENILE BOARD RESOLUTION**  
*(With Prior Chair Authorization)*  
**JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) SUMMER SCHOOL**  
**FY2016**

**STATE OF TEXAS**

**Know All Men By These Present**

**COUNTY OF FORT BEND**

On this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, the following matter came up for consideration, approval and execution by \_\_\_\_\_, the Juvenile Board Chair on behalf of the Juvenile Board of **FORT BEND** County/Judicial District.

**Whereas**, the Texas Juvenile Justice Department has made available funding appropriated by the 83<sup>rd</sup> Texas Legislature to provide extended funding to the Juvenile Justice Alternative Education Program (JJAEP) Summer School – FY2016; and

**Whereas**, the Juvenile Board believes that execution of Amendment Number Four to the 2016-2017 Biennium State Financial Assistance Contract will further the interests of juvenile justice in this county and are in support of this resolution;

**Therefore Be It Resolved** that the Juvenile Board Chairman, \_\_\_\_\_ be, and is hereby, authorized to sign this Resolution and execute the above referenced Contract as the act and deed of the Juvenile Board of **FORT BEND** County/Judicial District.

\_\_\_\_\_  
 Printed Name of Juvenile Board Chair

\_\_\_\_\_  
 Signature of Juvenile Board Chair

\_\_\_\_\_  
 Date Signed